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Commonwealth of Virginia

STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 29, 1999

COMMONWEALTH OF VIRGINIA

At the relation of the

STATE CORPORATION COMMISSION

v.

CASE NO. INS990019

AFFILIATED AGENCIES, INC.,

Defendant

JUDGMENT ORDER

A Rule to Show Cause was issued initiating this case on January 28, 1999. For the reasons stated therein, the Commission conducted a show cause hearing on April 22, 1999, in which the Bureau of Insurance appeared represented by counsel and the Defendant was represented by counsel;

Pursuant to § 38.2-220 of the Code of Virginia, the Commission, having heard the evidence presented in this case, as well as the arguments of counsel, finds that the Defendant should be permanently ENJOINED from transacting the business of insurance;

THEREFORE, IT IS ORDERED THAT:

- 1) Effective April 22, 1999, the Defendant is PERMANENTLY ENJOINED from transacting the business of insurance in the Commonwealth of Virginia;
- 2) During the twelve months next from April 22, 1999, the Bureau of Insurance shall periodically investigate the Defendant to determine its continued compliance with the Commission's orders, including, but not limited to, this Injunction and report

immediately to the Commission any violation thereof. Periodic investigation of the Defendant shall mean active investigation of the Defendant's affairs in the community of its principal place of business shall occur no more frequently than once per month unless there is reasonable cause to believe the Defendant has violated any Order of this Commission;

- 3) The Bureau of Insurance shall contact each insurer with whom the Defendant has had recent contact and advise it that the Defendant is not licensed to transact the business of insurance, requesting those insurers to take such measures as they deem necessary for the protection of insured persons; and
- 4) The papers herein be placed in the file for ended causes with leave granted the Bureau of Insurance to immediately reinstate this case upon motion alleging a violation of the Injunction entered.